

Resolution authorizing an agreement with Eartha Limited to partially fund a food waste diversion and recycling program.

(Economic Development & Planning) (\$20,000.00)

WHEREAS, the Franklin County, Ohio Department of Economic Development & Planning has applied for and been granted a 2011 Market Development Grant from the Ohio Department of Natural Resources; and

WHEREAS, the 2011 Market Development Grant is in the amount of \$20,000.00 and has been awarded to the County to fund a food waste diversion and recycling program; and

WHEREAS, the Franklin County, Ohio Department of Economic Development & Planning, under the authority granted by the Board of Commissioners through Resolution No. 0377-11, will accept grant funds from the Ohio Department of Natural Resources and distribute the funds to Eartha Limited on behalf of the Board of Commissioners to develop a food waste diversion and recycling program; and

WHEREAS, Eartha Limited agrees to perform in compliance with the terms, promises, conditions and assurances as outlined in the attached agreement; and

WHEREAS, the President of the Board of Commissioners shall be the authorized representative and signatory of the attached agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, Franklin County, Ohio

1. That the attached purchase order, which is individually described on the accompanying Purchase Order Proof List and the attached agreement between Eartha Limited and the Franklin County Board of Commissioners for the period of July 1, 2011 to June 30, 2013, are hereby approved.

Prepared by Curtiss L. Williams Sr., EDP
Lauren Rummel, EDP

Resolution No. 0856-11

December 06, 2011

SIGNATURE PAGE FOLLOWS